



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**  
901 South Stewart Street, Suite 5004  
Carson City, Nevada 89701-5247  
Phone (775) 684-2760 - Fax (775) 684-2761

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
Cactus Pete's Resort Casino, Jackpot, NV  
5:00 pm (Mountain Standard Time)  
4:00 pm (Pacific Standard Time)  
Monday, October 20, 2008

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on October 20, 2008 at 5:00pm MST at Cactus Pete's Resort Casino, Jackpot, NV 89825.

Those wishing to participate via telephone may contact the Division of Conservation Districts office at 775-684-2760 for telephone instructions.

The State Conservation Commission will consider and act on the following on October 20, 2008: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. CALL TO ORDER**
  - A. Introductions
- II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\***
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***
  - A. Approval of Minutes from July 28, 2008.
- IV. PUBLIC COMMENTS**
  - A. Three minute time limit per person, limited to items not on the agenda.
- V. REPORTS TO THE COMMISSION**
  - A. Status of the Division of Conservation Districts
    - 1. General – Jim Lawrence
    - 2. Conservation Districts Report Logs – Kelly McGowan & Sandi Gotta
    - 3. General/Correspondence – Kelly McGowan & Sandi Gotta
- VI. REPORTS TO THE COMMISSION**

**Participating agencies and partners may report items of importance or urgency that they see as necessary at this time.**

  - A. Department of Conservation and Natural Resources – Allen Biaggi
  - B. Department of Agriculture – Edward K. Foster
  - C. University of Nevada, Reno – Dr. Rangesan Narayanan
  - D. Natural Resources Conservation Service – Norman Vigil

- E. Attorney General's Office – Nhu Nguyen
- F. Farm Service Agency – Roger Van Valkenburg
- G. Nevada Association of Conservation Districts – Patsy Tomera

**VII. OLD BUSINESS**

A. **Review and approval of all Conservation Final Financial reports FY 2008 as per NAC 548.090 and NAC 548.110 - \*ACTION\*** The Commission will review and take action on the Final Financial Reports for FY 2008 for all Conservation Districts as per NAC 548.110 and 548.120.

- 1. Comments on District Final Financial Reports

B. **Review and approval of all Conservation Districts' Annual Reports for FY 2008 per NAC 548.110 - \*ACTION\*** The Commission will review and take action on the Annual Reports for FY 2008 for all Conservation Districts as per NAC 548.110 .

- 1. Comments on the annual reports of the districts.
- 2. Acknowledgement of the receipt of the reports for district good standing consideration for FY2010.

**VIII. NEW BUSINESS**

- A. Discussion on what staff knows about the constitutional amendment concerning term limits. Who to contact if districts require further clarification.
- B. Reminder to districts of Supervisor elections to be held November 1 through November 10, 2008 and election procedures.

**IX. STAFF ITEMS – Division Staff Comments**

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

**X. COMMISSIONER ITEMS**

- A. Comments, Reports, Items to be included on the next agenda.

**XI. PUBLIC COMMENTS**

- A. Three-minute time limit per person, limited to items not on the agenda.

**XII. NEXT COMMISSION MEETING - \*ACTION\***

- A. Set time and place
- B. Agenda Items

**XIII. ADJOURNMENT TO RECONVENE OCTOBER 22, 2008 AT 4:00 PM OR AT THE CONCLUSION OF THE NvACD ANNUAL MEETING - \*ACTION\***

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
**Cactus Pete's Resort Casino, Jackpot, NV**  
**Wednesday, October 22, 2008**  
**4:00 PM (Mountain Standard Time)**  
**Or At The Conclusion of the NvACD Annual Meeting**

The State Conservation Commission will consider and act on the following on Wednesday, October 22, 2008 at the conclusion of the NvACD Annual Meeting: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. CALL TO ORDER**
  - a. Introductions
  
- II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\***
  
- III. NEW BUSINESS - \*ACTION\***
  - a. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts on October 20 and 21, 2008 - \*ACTION\*
  - b. Consideration of other items requested by the Nevada Association of Conservation Districts on October 20 and 21, 2008. - \*ACTION\*
  - c. NvACD report on Conservation Commission nomination for Governor appointment.
  - d. NvACD report on NvACD officer positions as elected at the business meeting.
  
- IV. OLD BUSINESS (cont.)**
  - a. Continuation of items from October 20, 2008 meeting that may require discussion or action as noted on the agenda. - \*ACTION\*
  
- V. COMMISSIONER ITEMS**
  - a. Comments, Reports, Items to be included on the next agenda.
  
- VI. PUBLIC COMMENTS**
  - a. Three-minute time limit per person, limited to items not on the agenda.
  
- VII. NEXT COMMISSION MEETING - \*ACTION\***
  - a. Set time and place
  - b. Agenda Items
  
- VIII. ADJOURNMENT - \*ACTION\***

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

***AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:***

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701.  
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.  
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710.  
State Library and Archives, 100 Stewart St, Carson City, NV 89710.  
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.  
Cactus Pete's Resort Casino, 1385 US Highway 93, Jackpot, NV 89825

*Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meeting.*